



**PRAIRIE ROSE SCHOOL DIVISION**

Board Meeting Minutes  
December 16, 2019

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, December 16, 2019. The meeting was called to order by Vice Chair, Natalie Barga at 6:59 p.m.

Present:           Ward II           Trustee Natalie Barga  
                      Ward III          Trustee Marilyn North  
                      Ward IV          Trustee Elaine L. Owen  
                      Ward III          Trustee Theresa Cronin  
                      Ward V           Trustee Jack Foote  
                      Ward VI          Trustee David Cloutier  
                      Ward VII         Trustee Ashley Lachance

Administration:                   Terry Osiowy, Superintendent/CEO  
  Ron Sugden, Assistant Superintendent  
  Robert Morrissey, Secretary-Treasurer/CFO  
  Rhonda Smith, Assistant Secretary-Treasurer  
  Trevor Ryan, Transportation Supervisor  
  Joanne Johnson, Human Resources

Regrets:           Ward I           Trustee Donna Cox  
                      Ward VIII       Trustee Evi Bruce

The Board chair acknowledged that Prairie Rose School Division operates on the traditional lands of the Anishinaabe and on the homeland of the Metis nation. Prairie Rose School Division respects the Treaties that were made on this territory.

200/19 Foote/North: **THAT**, with the addition of 2.04.10 STRIVE Presentation Report and 2.04.11 Divisional Surveys – Suspensions, Expulsions, and Student Attendance Policies – MSBA the agenda for this meeting be approved as circulated. -CARRIED-

201/19 Owen/Lachance: **THAT** the minutes of the December 2, 2019 regular meeting be approved. -CARRIED-

Trustee Owen provided highlights of the December 10, 2019 Operations/Indemnity committee meeting.

202/19 Owen/Foote: **THAT** the minutes of the December 10, 2019 Operations/Indemnity Committee meeting be approved as presented. -CARRIED-

**Administration**

The Personnel/Staffing report was attached. The Student Code of Conduct/Suspension Report was presented with 5 suspensions. An update of Superintendent School Visitations, Meetings, Conferences and Workshops was presented. Manitoba Education and Training updates were provided on correspondence from Konrad A. Erickson, Acting Assistant Deputy Minister, Manitoba Education on Freedom of Information Act. The

Superintendent provided an update on PRSD Priority-Strategic Plan 2019-2022 which included minutes from High School Principals/Vice Principal and the Priority II – Student Learning – Achievement and Engagement Committee meetings. The Superintendent also presented the Trip Package and Itinerary for the St. Paul’s Collegiate Band’s upcoming trip to Minneapolis, MN for March 16-28, 2020, as approved. A verbal report on 2019-2020 home schooled student numbers in PRSD was provided. Budget 2020-2021 meeting schedule and timelines were discussed and finalized. The Assistant Superintendent presented PRSD Provincial Grade 3 Assessment results for English Language Arts. A report on the STRIVE Information Session held in Elm Creek School on December 4<sup>th</sup> was provided. The Superintendent provided as information and discussion correspondence from MSBA on Divisional Surveys – Suspensions, Expulsions, and Student Attendance Policies. The November 2019 enrolment figures were presented. The November 2019 accounts were attached for approval.

203/19 Lachance/North: **THAT** the Superintendent’s Staffing Report be received as presented. -CARRIED-

204/19 Foote/Lachance: **THAT** the November 2019 accounts showing total general expenditures of \$1,435,609.34 be approved as submitted. -CARRIED-

205/19 Owen/Lachance: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

**Communication for Information**

M.S.B.A. Bill 18 – Public Sector Executive Compensation Act – Received as Information  
M.S.B.A. Executive Highlights – November 21, 2019 – Received as Information  
M.S.B.A. The Facts on PISA 2018 – Received as Information

206/19 Owen/Cronin: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

The following matters were discussed:

- Board Matters – 2 items
- Transportation Matters – 2 items
- Finance Matters – 1 item
- Questions Arising from Senior Administration Reports – 3 Board Matters, 1 Staffing Matter

207/19 North/Owen: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

The meeting was adjourned at 9:20 p.m.

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Donna Cox, Board Chair

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Rob Morrissey, Secretary-Treasurer/CFO